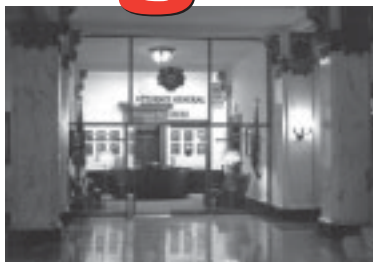


# Crime Victims' Rights



Crime **victims** are  
**guaranteed** certain  
notification rights and  
participation in the criminal  
justice system in **Missouri**.

## INSIDE

---

Notification rights ● General rights

---

Compensation Fund

---

Court process ● Court terms

---

CONSUMER GUIDE

ATTORNEY GENERAL

**JEREMIAH W. (JAY) NIXON**



# Your rights

**VICTIMS OF CRIME** are guaranteed certain notification rights and participation in the criminal justice system under an amendment to the Missouri Constitution and laws that took effect in 1993.



The rights discussed in this publication automatically apply to victims of violent crimes (which may include arson, assault, kidnapping, manslaughter, murder, rape, robbery, sodomy or an attempt to commit one of these crimes).

I hope this newly revised booklet helps you to better understand the court process during these difficult times for crime victims and families of deceased victims.

Sincerely,

A handwritten signature in cursive script that reads "Jay Nixon". The signature is written in dark ink and is positioned above the printed name.

**Missouri Attorney General Jay Nixon**



# Inside Crime Victims' Rights

SECTION	PAGE
<b>Your rights</b>	<b>4</b>
Notification rights	4
General rights	6
<b>Compensation Fund</b>	<b>8</b>
Eligibility	8
Filing for claims	9
Compensation	9
<b>Court process</b>	<b>10</b>
Investigation	10
Complaint and arrest	10
Preliminary hearing	11
Grand jury	12
Bail	12
Arraignment	12
Pretrial matters	13
Discovery, plea bargaining, continuance	
Trial	14
Noncapital cases, capital cases, presentence investigation, motion for new trial, sentencing	
Challenges to a conviction, sentence	17
Direct appeal, postconviction motions, federal habeas corpus proceedings	
Parole	19
Minimum prison terms, parole hearings	
<b>Prison terms</b>	<b>21</b>
<b>Fines</b>	<b>22</b>
<b>Court terms</b>	<b>23</b>
<b>Other publications</b> available to consumers	<b>31</b>



# Victims' notification rights

**THE FOLLOWING** agencies and individuals are required automatically to inform violent-crime victims of certain rights and information.

Victims of other crimes and witnesses to crimes may take advantage of these rights by written request to the appropriate agency. Here is a list of agencies and information they can provide:

### **LAW ENFORCEMENT AGENCIES, JUVENILE AUTHORITIES**

■ Case status, availability of victims' compensation services, emergency crisis intervention services, assistance in obtaining loss documentation, releases on bond or for any other reason, and any escape (within 24 hours) or recapture.

### **PROSECUTORS**

- Case status (including submitted cases before a charging decision has been made, charged cases, and any final decision not to file charges), filing of charges, preliminary hearing dates, trial dates, continuances, and final disposition (within five days).
- Bail hearings, guilty pleas, pleas of not guilty by reason of insanity, hearings, sentencing and probation revocation hearings.
- Availability of victim services (including compensation, financial assistance, and emergency crisis intervention).
- Right to restitution and the availability of, and application process for, any witness fee to which a victim is entitled.

### **CUSTODIAL AUTHORITIES**

- Upon written request to the appropriate custodial authority, including municipal or county detention or jail facilities, juvenile detention facilities, correctional facilities operated by the Department of Corrections, mental health facilities, and the Division of Youth Services.

- A defendant's projected release date and actual release date — on bond, work release, trial release or for any other reason, or escape (within 24 hours).
- Parole or release hearings, rescheduling of any hearings (no hearing shall be conducted without giving the victim a 30-day advance notice), and decision by a parole board, juvenile releasing authority, or circuit court presiding over releases for persons found not guilty by reason of insanity.
- Decision by the governor to commute a sentence or grant a pardon, or death of a defendant (must be notified within 30 days).



### **Notification requirements**

All victims waive their rights to be notified if they fail to provide the appropriate agency or individual with their current address and telephone number or the address and phone number at which they wish to be notified.

## **BOARD OF PROBATION AND PAROLE**

- Probation and revocation hearings initiated by the board, and parole hearings.
- Final decisions to release the defendant made by the board.

## **ATTORNEY GENERAL**

*Upon written request. A form is included on page 29 and can be sent directly or copied.*

- Case status information throughout the appellate process.



# Victims' general rights

**HERE ARE** crime victims' general rights in Missouri:

- To be present at all criminal proceedings where the defendant has that right.
- To confer with the prosecutor regarding bail hearings, guilty pleas, pleadings of insanity, hearings, sentencing and probation revocation hearings.
- To be present at any hearing in which the defendant is present before a probation and parole hearing officer and to full participation in all phases of parole hearings or probation revocation hearings.
- To be heard at juvenile probation revocation hearings, probation revocation and parole hearings initiated by the board of probation and parole, and release proceedings for persons found not guilty by reason of insanity. Victims also may offer a written statement, video or audio tape in lieu of a personal appearance.
- To protection from harmful threats from a defendant for activities arising out of cooperation with law enforcement officials, and the right to a secure waiting area during a court proceeding.
- To speedy disposition of cases and speedy appellate review.
- To fair employment rights (including the right of a victim, witness or member of a victim's family not to be discharged or disciplined by an employer for honoring a subpoena or for participating in the preparation of a criminal proceeding).
- To regain property from a prosecutor or law enforcement officer once it is no longer needed for evidence or retention during an appeal (within five working days upon request) unless it is contraband or subject to forfeiture proceedings.
- To creditor intercession services by the prosecuting attorney if the victim is unable, as a result of the crime, to temporarily meet financial obligations.
- To limited compensation for out-of-pocket loss and for qualified medical care necessary as a result of the crime.

## **Seeking information**



The laws granting rights to crime victims are in the Missouri Constitution, Article 1, Section 32, and in the Missouri Revised Statutes, Chapter 595. A copy of these laws should be available at your local library.

**Article 1, Section 32** of the Constitution can be found on the Internet at: <http://www.moga.state.mo.us/const/a01032.htm>

**Section 595.209**, RSMo, can be found at:  
<http://www.moga.state.mo.us/statutes/c500-599/5950209.htm>

**Crime victims** who want more information regarding their rights may contact their local prosecutors or write to:

Missouri Attorney General's Office  
Victims' Rights, Criminal Division  
P.O. Box 899  
Jefferson City, MO 65102

## **MISSOURI VICTIM ASSISTANCE NETWORK**

Crime victims can obtain other information from the Missouri Victim Assistance Network (MoVA), a nonprofit organization:

**Phone:** 800-698-9199

**Web site:** <http://mova.missouri.org>

## **MISSOURI OFFICE FOR VICTIMS OF CRIME**

The Missouri Office for Victims of Crime (MOVC) assists crime victims in the event of possible victims' rights violations:

**Toll-free phone:** 1-866-334-6682

**Web site:** [www.dps.state.mo.us/dps/DPS2002/MoVC/index.htm](http://www.dps.state.mo.us/dps/DPS2002/MoVC/index.htm)



# Compensation Fund



**THE STATE OF MISSOURI** has a fund to reimburse some crime victims for certain financial losses. You may be eligible for benefits if:

- You are a victim of violent crime and suffered personal bodily injury;
- You are a relative who requires counseling to better assist a sexual assault victim with recovery;
- You are a spouse, child or other dependent of a victim who has died as a direct result of a crime, or you assumed financial obligations incurred as a result of the victim's death; or
- You are a Missouri resident who suffered personal injury in a state that does not have a crime victims' compensation program and the injury would be covered if the crime had occurred in Missouri.



## **ELIGIBILITY**

To be eligible, you must have:

- Reported the incident within 48 hours to the proper law enforcement agency or had a good reason for delay;
- Filed the compensation claim within two years of the crime or discovery of the crime; and
- Incurred medical expenses and lost time from work, or incurred no medical bills but lost at least two weeks' wages. The rate of compensation is \$40 a day or \$200 a week.

## **Filing for claims**

To get a claim application or more information, please contact:

**Crime Victims'  
Compensation Program  
P.O. Box 3001  
Jefferson City, MO 65102  
573-526-6006  
800-347-6881**

## **COMPENSATION**

Depending on the case, victims' compensation may be available for medical care, psychiatric treatment or other counseling, funeral expenses and wage loss reimbursement for the victim. **Total recovery may not exceed \$25,000.**



# Court process

**A CRIME COMMITTED** against a person violates state law and thus is a crime against the state. The prosecuting attorney for the county in which the crime occurred usually handles the case.

In a criminal case, the state has the burden of proving beyond a reasonable doubt that the defendant committed the alleged crime. Defendants are presumed innocent and never have the burden of proving their innocence.

## INVESTIGATION

Law enforcement personnel investigate reports of criminal activity, gather evidence, make arrests, and present the evidence to the prosecuting attorney. Based on the investigation, police or the sheriff may decide that:

- A crime has not occurred as defined under state law,
- There is insufficient evidence to pursue the complaint, or
- One or more persons may be arrested and the matter referred to the prosecutor.

Any person arrested must be released within 20 hours unless a warrant is issued for an arrest.

## COMPLAINT AND ARREST

If police determine the evidence constitutes an offense and identifies a suspect, the matter is taken to the prosecuting attorney. As the legal representative for the state, the prosecuting or circuit attorney must then determine whether and what formal charges to file.

Once a charge has been filed, usually in the form of a complaint, the prosecutor can go to a judge to obtain an arrest warrant. The court issues the warrant if there are sufficient facts to show probable cause that a felony has been committed by the defendant. This warrant will allow local law enforcement officials to make an arrest.

## PRELIMINARY HEARING

(Not held for misdemeanor cases)

Felony cases begin with a preliminary hearing — a proceeding in which testimony is taken under oath. The defendant may waive a preliminary hearing, and the case usually will be sent directly to circuit court for trial.

If the defendant chooses to proceed with a hearing, the judge, defendant, defendant's attorney, prosecutor, and any victims or witnesses subpoenaed will attend.

The prosecutor presents evidence to show the judge that there is reason to believe a crime was committed and that it was committed by the defendant.

The defense attorney can cross-examine the state's witnesses and produce evidence. If reasonable cause is established, the judge will order the defendant to be bound over for trial.

If the judge decides that reasonable cause has not been established, the court dismisses the case and the defendant is released. This also may occur if witnesses fail to appear to testify. In some cases the prosecutor can later file another complaint against the defendant, based on the same crime.

At any time, the prosecutor may decide to voluntarily dismiss the charges, called *nolle prosequi*.

## TESTIFYING

During a felony trial, witnesses probably will have to testify at least three times:

- At the preliminary hearing or before the grand jury
- At trial
- At sentencing

Victims may have to testify under oath:

- At the preliminary hearing
- At depositions
- At hearings on pretrial motions, such as hearings on motions to suppress the victim's identification of the defendant
- At trial
- At sentencing



### **GRAND JURY**

A grand jury sometimes replaces the preliminary hearing as a method by which criminal charges can be filed. A grand jury is composed of a panel of private citizens, chosen similarly to trial juries, whose job is to look into allegations of criminal activity. Not every county has a grand jury.

The prosecutor presents evidence to the grand jurors who decide whether a crime was committed and if the defendant could have committed it. Proceedings are closed to the public, and the accused does not have the right to be present unless subpoenaed, and may not present evidence on his own behalf. The jury has the power to issue subpoenas to compel witnesses to testify or to produce documents and other evidence. As with a preliminary hearing, the case is bound over to the circuit court or the defendant is freed.

### **BAIL**

A person charged with a bailable offense may be released pending trial on personal recognizance if the judge is assured the person will show up for court.

If a preliminary hearing is held and the defendant is bound over for trial, bail is discussed at that time. For grand jury indictments, bail is addressed at the defendant's arraignment.

The judge may release the person on bail by imposing any number of conditions as specified under state law. Release on bail is not available for "capital offenses" where the accused is subject to punishment by death.

### **ARRAIGNMENT**

This is the first formal presentation of charges to the defendant, who must enter a plea. Also, the judge can raise or lower the defendant's bond. The arraignment is open to the public.

After arraignment, an assistant prosecuting or circuit attorney is assigned to the case (for larger prosecutor offices). In some cases, the

same prosecutor will be assigned from the onset and the case is added to a judge's docket.

The court sets a trial date and hearing dates on pretrial motions. The trial date may change because of requests for continuances or because of other cases on the trial docket for that day.

## **PRETRIAL MATTERS**

### **1. Discovery**

Discovery is the process in which the state and defense can obtain information before trial. The discovery rules provide the defendant with sufficient information to make an informed plea, to encourage thorough trial preparation, to avoid surprises at trial, to conserve resources, and to expedite case processing.

Under the U.S. Constitution, the state must disclose evidence if there is a reasonable probability that the trial outcome would have been different if the evidence had been disclosed.

State law also requires disclosure of certain information. A defendant may obtain the deposition of any person. However in some circumstances, the prosecuting attorney may make a motion to exclude the defendant from the deposition of a child younger than 17 who has been victimized. Also, the trial court may issue special protective orders.

### **2. Plea Bargaining**

Plea bargaining is the process in which the prosecution makes charging and sentencing concessions in exchange for a guilty plea. Among reasons the prosecution may avoid going to trial:

- To avoid further trauma to victims, such as a child who was sexually assaulted.
- The victim, though prepared to testify, would prefer to end the case.
- Evidence will support a conviction but other factors, such as issues of credibility, favor accepting a plea.



- The defendant agrees to cooperate with the state in the prosecution of a co-defendant.

**During the trial**, don't talk to the defendant or jurors. It is your decision whether you discuss the case with the defense attorneys.

Under Missouri law, the prosecutor may agree to:

- Dismiss other charges.
- Recommend or agree not to oppose the defendant's request for a particular sentence.
- Agree that the particular sentence is appropriate.
- Recommend or agree on another case disposition.

The trial court is not required to accept a plea agreement, but if the court rejects the agreement, the defendant may withdraw his guilty plea. To be valid, the guilty plea must be entered "knowingly, intelligently, and voluntarily."

### 3. Continuance

A criminal proceeding may be continued for what is referred to as "good cause shown."

## TRIAL

### 1. Noncapital cases

In all criminal cases, a trial may be held before a jury or, if the defendant does not want a jury trial, before a judge. Except for a first-degree murder trial where the death penalty is sought, all jury-tried cases include a jury selection procedure (general voir dire) and a guilt phase. The jury may recommend a sentence. The judge sentences the defendant.

### 2. Capital cases

The state can seek the death penalty only in first-degree murder cases, which requires that the defendant acted with deliberation. Jury selection occurs in two phases. During the

death qualification phase, the state and the defense may question prospective jurors about their views on capital punishment and whether they can consider the full range of punishment — life imprisonment without the possibility of probation or parole, or death. Prospective jurors can be struck for cause if their views would substantially affect their ability to perform. In the general phase, the parties may question jurors about their background, which aids in using peremptory challenges (removing for any reason).

The guilt phase then begins. Before presenting evidence, the prosecutor must make an opening statement, summarizing the evidence. The defense then may make an opening statement or may wait and make it before presenting its own evidence.

If the jury returns a guilty verdict, the penalty phase begins. Again, the prosecutor makes an opening statement; the defense may follow with one or present it at the beginning of its case. The state then presents evidence to establish beyond a reasonable doubt at least one aggravating circumstance to qualify for the death penalty. The defense can produce evidence in mitigation.

### **3. Presentence investigation**

Before sentencing, the state Board of Probation and Parole may investigate to determine if the defendant is eligible for probation and may make a recommendation to the judge.

Victims are asked to make victim impact statements, describing how the crime has impacted their lives. They are included in the presentence investigation report.

### **4. Motion for new trial**

A new trial may be granted upon “good cause shown” by the defendant. The motion for new trial must be filed within 10 days from the date of conviction. The trial court can grant a one-time extension of 15 days.



### 5. Sentencing

For each crime, the statute creating the offense specifies a range of punishment, such as five to 15 years' imprisonment.

If the jury recommends a sentence for the defendant, the judge cannot increase the punishment but can reduce it. In some cases where the defendant has prior criminal convictions, only the judge considers punishment. The victim or family of a deceased victim has the right to be present and to make a statement at the sentencing hearing.

Offenders sentenced to one year or more are sent to prison. A lesser sentence generally is served in a county jail.

If a defendant is sentenced to imprisonment, that sentence will be stated in days or years, such as "fifteen years imprisonment." However, the judge may suspend execution of the sentence and place the defendant on probation subject to conditions. Or the judge

### Sentencing, release

State law sets prison terms and fines. Multiple sentences run concurrently (at the same time) unless the court specifies them to run consecutively (one after the other). But for multiple offenses including rape, forcible rape, sodomy, forcible sodomy, or an attempt to commit any of those felonies, the sentence on the sexual offense must run consecutive to the other offense.

A defendant will receive credit for time served in jail or prison awaiting trial if the incarceration was not for time served on a different, unrelated offense.

The law also sets a conditional release term when a felon can be considered for release, unless he has committed a dangerous felony or previously has been sentenced to the state prisons. A dangerous felony includes first-degree arson, forcible rape and robbery; forcible sodomy; kidnapping; and second-degree murder; or the attempt of any of these.

A felon's length of sentence determines how soon the state Board of Probation and Parole considers a conditional release. (See chart on page 19.)



may decide not to sentence the defendant but to suspend imposition of sentence and place the offender on probation. The defendant also may be ordered to make restitution, to pay court costs, and to pay a fine.

## **CHALLENGES TO A CONVICTION, SENTENCE**

### **1. Direct appeal**

The state cannot appeal an acquittal of the defendant. If the defendant is found guilty, the defendant must appeal the decision within 10 days after the court officially pronounces the sentence. Appeals are heard by the Missouri Court of Appeals, unless a death sentence is imposed. Then the appeal goes directly to the Missouri Supreme Court.

The attorney general represents the state in all felony appeals. Any victim wanting to be informed of the appellate procedure and case status must make the request in writing to the Missouri Attorney General's Office. A form is included on page 29 and can be sent directly or copied.

If the conviction and sentence are affirmed, the defendant can present to the U.S. Supreme Court federal constitutional claims in a petition for *writ of certiorari*, but such review is discretionary.

If a misdemeanor conviction is appealed, the prosecuting attorney for the county from which the conviction arose will represent the state.

### **2. Postconviction motions**

Missouri Supreme Court Rule 24.035 and Rule 29.15 provide the only remedy for seeking postconviction relief from a judgment of conviction and sentence, alleging:

- The violation of the constitution and laws of Missouri or the U.S. Constitution,
- The sentence exceeds the statutory maximum, or
- The court imposing sentence did not have jurisdiction.



Rule 24.035 applies to guilty pleas, Rule 29.15 applies to guilty verdicts.

If a direct appeal is brought, the postconviction motion must be filed within 90 days after the appellate court issued its mandate; otherwise the motion must be filed within 90 days after the defendant entered the prison system.

An appeal from the denial of a postconviction motion may also be brought before the state Supreme Court or the Court of Appeals, and must be filed within 10 days of the final judgment (40 days from denial of the motion).

A petition for writ of certiorari also may be filed in the U.S. Supreme Court following affirmation of the denial of the postconviction motion. Again, review is discretionary.

### **3. Federal habeas corpus proceedings**

Under federal law, a state offender may seek relief by filing a federal *writ of habeas corpus* in the U.S. District Court. A federal habeas petition must raise the ground that the petitioner's imprisonment violates the U.S. Constitution or U.S. laws or treaties. The Missouri attorney general defends the state against habeas challenges.

A habeas petitioner generally is not entitled to an evidentiary hearing on claims for relief. If a hearing is granted, it focuses on allegations that the conviction and/or sentence are in violation of the Constitution.

If the district court *grants the writ*, the inmate is not automatically released from prison. Generally the court issues an order directing that the state either begin trial proceedings against the inmate within 60 days, or release him.

When a writ is granted, the state can request the district court to reconsider its opinion. If that request is denied, the state can ask that the writ be stayed, suspending the court order. An appeal challenging the district court's decision is then taken to the 8th U.S. Circuit Court of Appeals for a review by a three-judge panel.

If the 8th Circuit affirms the decision of the district court, the state may request that the panel rehear the appeal or that the entire court hear it. If these requests are denied, the state may ask the U.S. Supreme Court to hear the case by filing a writ of certiorari. The Supreme Court has the discretion on whether to hear a case.

If the district court denies the writ, the inmate must obtain the permission of the district court or federal appeals court to proceed. If permission is granted, the habeas petition then would proceed through the same steps as above.

## PAROLE

### 1. Minimum prison terms

Offenders previously convicted of one or more felonies must serve a percentage of the new sentence. The number of prior convictions determines the percentage of time served before the inmate is eligible for parole.

## Parole hearing

Inmates sentenced to two or more years of incarceration must serve a set amount of months before they are scheduled for a parole hearing. The length of sentences and required months to be served before a parole hearing can be held:

Years of sentence	Months served before hearing
2	As soon as hearing can be scheduled
3	
4	4
5	6
6	8
7	10
8	24
9	30
10	36
11-15	42
16-20	60
21-25	78
26-30	96
31-35	114
36-40	132
41-44	144
45+	156



Defendants convicted of committing a dangerous offense, as defined by statute, must serve a minimum 85 percent of the sentence. If the minimum eligibility date exceeds the conditional release date, the offender is not entitled to conditional release.

### **2. Parole hearings**

The Board of Probation and Parole decides when prisoners are eligible for release on parole. A victim or family of a deceased victim may attend parole hearings or provide information to the board about the crime and request that parole be denied. Once released, the offender remains in the legal custody of the Department of Corrections and is subject to the board's orders.

# Prison terms

**MISSOURI REVISED STATUTES**, Chapter 558, provides for these terms of imprisonment:



**Class A felony:** Death or life imprisonment without the possibility of probation or parole. For offenders younger than 16 at the time of the offense, the penalty is life without the possibility of probation or parole.

*Example: First-degree murder pursuant to Section 565.020, RSMo.*

**Class A felony:** 10-30 years or life imprisonment.

*Examples: Second-degree murder; first-degree robbery.*

**Class B felony:** 5-15 years.

*Examples: Voluntary manslaughter; second-degree robbery; first-degree burglary.*

**Class C felony:** Up to seven years.

*Examples: Involuntary manslaughter; second-degree assault; deviate sexual assault; second-degree statutory rape; stealing a car; third stealing offense; forgery.*

**Class D felony:** Up to four years.

*Examples: Passing bad check with no account; second-degree odometer fraud; parental kidnapping.*

**Class A misdemeanor:** Up to one year.

*Examples: Fraudulent use of a credit device, value of property or services is less than \$500; false advertising; reckless burning; passing bad checks worth less than \$500.*

**Class B misdemeanor:** Up to six months.

*Examples: First DWI offense; first-degree trespass; removing plants from highways and roadways.*

**Class C misdemeanor:** Up to 15 days.

*Examples: Driving with excessive blood alcohol content, first offense; library theft of less than \$500.*



# Fines

**CHAPTER 560, RSMo**, allows for persons convicted of crimes to be sentenced these fines:



**Class C or D felony:** Up to \$5,000, or up to twice the amount of the offender's gain from the crime, not to exceed \$20,000.

**Class A misdemeanor:** Up to \$1,000.

**Class B misdemeanor:** Up to \$500.

**Class C misdemeanor:** Up to \$300.

**Infraction:** Up to \$200.

These penalties do not apply in cases where the statutes outline fines for a specific offense.

In lieu of the fines listed above, a person convicted of a misdemeanor or infraction may be fined up to twice the amount of the offender's gain from the offense, not to exceed \$20,000.

# Court terms

These terms apply to Missouri courts.

**Acquittal:** Legal judgment, based on the decision of either a jury or a judge, that an accused is not guilty of the crime for which he or she has been charged and tried.

**Adjudication:** Judicial decision that ends a criminal proceeding by a judgment of acquittal, conviction, or dismissal of the case.

**Appeal:** Following a conviction, the offender may appeal the judgment to a state appellate court. The Missouri Supreme Court automatically hears death sentence cases; otherwise, the appeal is heard by the Missouri Court of Appeals.

**Arraignment:** First appearance before the court by a person charged. He is advised of pending charges and the right to counsel and to a trial by jury.

**Arrest warrant:** An order made on behalf of the state, based on a complaint and signed by a judge, authorizing police to arrest a person thought to have committed a crime. A person arrested on a warrant stays in jail until bail is posted or until released by order of the court.

**Associate Circuit Court:** An accused is arraigned in the Associate Circuit Court before being bound over to the Circuit Court for further proceedings.

**Bail:** Money or property promised or given to the court as security when a defendant is released before and during trial with the agreement he will return to court when ordered. The court sets the bail amount or value depending on several factors, including seriousness of charges and the likelihood that the defendant will attempt to flee prior to the required court appearances. Bail is forfeited to the court if the defendant fails to return to court.

**Beyond a reasonable doubt:** Degree of proof needed for a judge or jury to convict an accused person of a crime.



**Burden of proof:** In criminal cases, the state carries the burden of establishing beyond a reasonable doubt that the accused committed the offense.

**Capital offense:** Commission of first-degree murder. Killing someone with deliberation is punishable by a sentence of death or life imprisonment without the possibility of probation or parole.

**Charge:** Formal accusation filed by the prosecutor's office that a person has committed a specific crime. Also referred to as "pressing charges."

**Circuit Court:** Court that has jurisdiction in criminal matters over all felonies.

**Complaint:** Preliminary charge made by the state that a person has committed a specified offense.

**Concurrent sentences:** Sentences run, or are served, at the same time.

**Consecutive sentences:** Sentences run one after the other.

**Continuance:** Delay or postponement of a court hearing. A case can be continued for good cause, such as illness or witness unavailability, or by agreement of the parties.

**Conviction:** Court judgment based on the decision of a jury or judge that the defendant is guilty of the crime for which he was tried.

**Crime:** Violation of the law.

**Defendant:** Person formally charged with committing a specific crime.

**Defense attorney:** Lawyer who represents the defendant.

**Deposition:** Sworn testimony of a witness taken outside of court in the presence of the attorneys for the defense and prosecution. A deposition can be used at trial to impeach or discredit a witness's testimony or can be read to a jury if the witness is unavailable.



**Dismissal:** Decision by a judicial officer to end a case for legal or other reasons.

**Disposition:** Final decision that ends a criminal proceeding by judgment of acquittal or dismissal, or sets the sentence if the defendant has been convicted.

**Felony:** Serious crime punishable by more than one year in prison.

**Grand jury:** Body of persons, selected and convened upon order of a judge, to inquire into and return indictments for crimes. The grand jury has the power to request that the circuit clerk issue subpoenas to bring people to testify before it.

**Habeas corpus - federal:** Proceeding where a prisoner challenges the lawfulness of his imprisonment. A writ of habeas corpus action does not determine the prisoner's guilt or innocence, but reviews the constitutionality of the imprisonment.

**Hearing:** Legal proceeding in which a judicial officer or administrative body hears arguments, witnesses and evidence.

**Hearsay:** Testimony based **not** on a witness's own knowledge, but on matters told to him by another person.

**Implied consent:** If a person is granted the privilege to hold a drivers license, he has automatically given "implied consent" to submit to alcohol or drug testing. Refusing to consent results in license revocation for one year. The revocation is handled administratively through the Missouri Department of Revenue, not through a criminal court.

**Indictment:** Formal charging document presented by the prosecuting attorney to a grand jury. The grand jury may then issue the indictment if it believes that the accusation, if proved, would lead to a conviction.

**Information:** Formal charging document issued by a prosecuting attorney (with no grand jury involvement).



**Infraction:** Violation of a statute in which the only punishment authorized is a fine and which is expressly designated as an infraction.

**Jail:** Local facility where persons in lawful custody are held. Defendants awaiting trial and defendants convicted of minor crimes usually are held in jail, not prison. Any person who receives a prison term of one year or less will serve it in the county jail. Those with longer terms will go to prison.

**Judicial officer or judge:** Officer of the court who determines causes between parties or renders decisions in a judicial capacity. The judge generally decides questions of law.

**Misdemeanor:** Crime less serious than a felony that is usually punishable by a maximum one-year jail term, a fine, or both.

**Nolle prosequi:** Voluntary dismissal of criminal charges by the state.

**Parole:** Release of a prisoner from imprisonment, but not from legal custody.

**Personal recognizance:** Promise of an accused person to the court that he will return to court when ordered to do so. The promise is given in exchange for release before and/or during his trial.

**Plea:** Defendant's formal answer in court to the charge he is accused of committing. The four types of pleas are:

- **Guilty:** Admission of commission of the crime as charged.
- **Not guilty:** Complete denial of guilty. A trial will follow.
- **Not guilty by reason of insanity:** Denial of guilt because of mental disease or defect excluding responsibility. A trial will follow in which the defendant's mental fitness will be an issue. A defendant simultaneously may plead not guilty and not guilty by reason of insanity.
- **Alford:** Not an admission of guilt but that there is sufficient evidence establishing guilt.

**Plea agreement:** Agreement between the state and defendant in which the defendant agrees to plead guilty under certain terms and conditions. Since both the state and defendant risk losing at trial, plea agreements allow a reasonable disposition to be reached without going to trial. The victim has the right to be informed of the plea agreement and to comment on the offer. The judge must approve all plea agreements.

**Postconviction proceedings:** Review procedures following conviction and direct appellate review. Typically the grounds for relief are limited and different from those on appeal from a conviction.

**Preliminary hearing:** Hearing for a person charged with a felony before an associate circuit judge. The state must establish there is probable cause to believe the accused committed the specific crime charged. Witnesses may be required to testify.

**Presentence investigation:** Investigation usually conducted by a probation officer after a guilty plea or verdict. The judge can learn more about the defendant's criminal history and personal background before imposing a sentence. Victims of the crime also will be asked how they have been impacted.

**Prison:** State facilities where persons convicted of felony offenses are held. Prisons are operated by the Department of Corrections.

**Pro se:** To defend oneself. The defendant is not represented by a lawyer, has waived the right to counsel in a criminal proceeding, or is otherwise not represented in a civil proceeding.

**Probable cause:** Degree of proof needed to arrest.

**Probation:** Conditional freedom granted to an offender by the court after conviction or a guilty plea with requirements for the offender's behavior. Probation may be revoked if the offender violates any requirements. A probation officer usually supervises the offender.



**Prosecutor:** Lawyer employed by the government to represent the public's interests in court proceedings against people accused of committing crimes.

**Public defender:** Lawyer employed by a government agency to represent defendants who cannot afford private lawyers.

**Restitution:** Payment made by a defendant to the victim as reimbursement for monetary losses incurred as a result of the crime. Restitution may be ordered by the court as part of a sentence.

**Subpoena:** Court order requiring a person to appear in court on a specified day and time to give testimony or to produce documents or records. Failure to appear constitutes contempt of court.

**Summons:** Court order used to bring a person accused of a minor crime to court.

**Suspended execution of sentence:** Defendant is placed on probation without having to serve a sentence of incarceration if conditions of probation are met.

**Suspended imposition of sentence:** Defendant is placed on probation without a sentence being imposed. If the conditions of probation are not met, he later may be sentenced and incarcerated.

**Victim impact statement:** Statement given by a victim that details how the crime has affected him and, in noncapital cases, what sentence the victim believes would be appropriate. The statement is the only time the victim will address the judge, who imposes the sentence. The statement is given to the prosecuting attorney, who forwards it to the judge after a verdict is reached and prior to sentencing.

**Voir dire:** Procedure in which the prosecutor and defense attorney question prospective jurors to pick a jury.



## MISSOURI ATTORNEY GENERAL'S OFFICE

### Request for notification of criminal appellate proceedings

By my signature, as the victim of crime in the referenced case number below, I request to be kept apprised of the criminal appellate proceedings in relation to the following conviction pursuant to Section 595.209.1(16), RSMo.:

Circuit Court No. \_\_\_\_\_ County of conviction \_\_\_\_\_

Defendant's name \_\_\_\_\_

Offense(s) \_\_\_\_\_

Date of conviction \_\_\_\_\_ Notice of appeal filing date \_\_\_\_\_

### NOTIFICATION INFORMATION

Victim's name \_\_\_\_\_

Contact \_\_\_\_\_ Relation to victim \_\_\_\_\_

Address \_\_\_\_\_

Work phone \_\_\_\_\_ Home phone \_\_\_\_\_

\_\_\_\_\_  
Your signature

\_\_\_\_\_  
Date

This information must be provided to the Missouri Attorney General's Office to ensure that you are notified about relevant appellate proceedings. Any change in name, address, or phone number should be provided to the AG's Office to ensure notification. Please return this form to:

Missouri Attorney General's Office  
Victim's Rights, Criminal Division  
P.O. Box 899  
Jefferson City, MO 65102

# Other brochures

AVAILABLE FROM THE  
ATTORNEY GENERAL'S OFFICE

## CONSUMER GUIDES

- For general public
- For senior citizens
- For college students

*The above guides include several of the following topics that also are available in these free individual pamphlets:*

## CAR/HOME

- **All About Autos:** Car Repair, Lemon Law, Odometer Rollback, Used Cars
- Charitable Solicitations
- Door-to-Door Sales
- Home Repair Fraud
- Landlord-Tenant Law
- Lien Law
- Warranties

## SOLICITATIONS/SALES

- Buying Tips
- Contest Cons
- Magazine Sales
- Slamming & Cramming
- Telemarketing Fraud
- The Real Deal: Shows kids how to be smart shoppers
- Travel Scams
- Vacation Timeshares

## INVESTMENT

- Bank Examiner & Pigeon Drop Schemes
- Business Opportunities
- Home Equity Loans
- Investment Scams
- Pyramid (get-rich-quick) Schemes

## TO GET A FREE COPY



### CALL

Consumer  
Protection  
Hotline:  
800-392-8222

OR



### E-MAIL

consumer  
@ago.mo.gov

## HEALTH

- Health & Fitness Clubs
- Hearing Aids
- **Insurance Coverage:**  
Detecting Fraud, Long-term  
Care Insurance, Medicare  
Supplemental Insurance  
Fraud
- Pre-need Funeral Plans

## LEGAL/BUSINESS

- Chapter 407: State's  
consumer protection laws
- Credit Repair Scams
- Going-out-of-Business Sales
- Protecting Victims of  
Domestic Violence
- Rules for Advertising:  
Code of State Regulations
- The Sunshine Law:  
Missouri's Open Meetings &  
Records Law

## HANDLING COMPLAINTS

- Consumers, Take Action



**ATTORNEY GENERAL'S OFFICE**

P.O. BOX 899  
JEFFERSON CITY, MO 65102  
573-751-3321  
[www.ago.mo.gov](http://www.ago.mo.gov)

REVISED JULY 2003